

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING MINUTES
Beginning @ 4:00pm
Wednesday, August 18, 2021**

Item 1. Open Meeting: Chairman Wark called meeting to order at 4:00 pm, followed by the Pledge of Allegiance.

- A. Selectmen Present: Mike Wark, Dale Gray, Jody Cabot
- B. Employees Present: Brydie Armstrong
- C. Public Present: Sharon York, Kevin Sipple, Mark McNaughton

Item 2. Approval of Minutes:

- A. **Select Board Meeting 08-04-2021**
- B. **Special Select Board Meeting 08-09-2021**

Tabled

Item 3. Review of the Treasurer's Warrants:

- A. Payroll # 67, # 69
- B. Accounts Payable # 68, # 70

Selectman Gray made a motion to approve A & B as read, Selectman Cabot 2nd. All in favor.

Item 4. Open Session: Limited to 2 Minutes – Extension per Chairman: Sharon York discussed an ongoing request with the Select Board to get a culvert replaced on Silvers Mills Rd.

Item 5. Old Business:

A. Town Meeting- County Covid Status Governor's Request, Seating, Masks, Rapid Renewal

The Town Manager has set up the seating at the Grace Bible Community Room for the Town Meeting. Masks and sanitizer is being provided at the door. The Sangerville Historical Society mailed out a letter about the Town Meeting; this will be addressed under Selectman Concerns. Research on Rapid Renewal has resulted in some conflicting information from different towns using Rapid Renewal. Sign-up sheets will be available at the Town Meeting for people who would like to sign up for boards/committees.

Item 6. New Business:

A. Code Enforcement Officer & LPI Appointment & Retirement

Selectman Cabot made a motion that we sign the certificate of appointment of George Tozier for the town of office to expire December 31st. Chairman Wark 2nd. All in favor.

Selectman Cabot made a motion that we accept the resignation of our Code Enforcement Officer George Tozier, effective December 31st, 2021. Chairman Wark 2nd. All in favor.

B. CEO- Interested Parties

Kevin Sipple and Mark McNaughton attended the Select Board Meeting with interest in the position for Code Enforcement Officer. The Select Board and Town Manager discussed the position as CEO, pay, training requirements and licenses.

C. Paving

Paving is planned to start in September.

D. E 911 Addressing

The Town Manager/Road Commissioner has been working on several requests for addresses. Some discrepancies with the E 911 system have been found and are being corrected. An address on Kittridge Hill is listed as McNaughton Hill Rd. An address is listed on Brockway Mills that is off Ames Lane.

E. Assessing Properties

Some properties with approved building permits have not been revalued.

Item 7. Abatements and Supplements

A. Abatement

Abatement of \$222.11 in 2021 property taxes, Map & Lot 014-03, as requested by Joshua Morin, Assessors' Agent, because the camp had been reported as burned in 2020, but not removed from taxes. Selectman Cabot made a motion to make an abatement of \$222.11 on map & lot 014-003 and it's been suggested that we do that by our assessors' agent because the camp was burned in 2020, Selectman Gray 2nd. All in favor.

Item 8. Town Manager Report: Heat Pump in Library repaired

The Library's heat pump fan motor has been repaired.

Item 9. Road Commissioner: East Sangerville Rd, Patch, Beaver Trapped, Anderson Rd, ATV Trail, Manhanock Dam

Culverts are going to start tomorrow. There is no date when the patch will start, the Road Commissioner will check back in with Herricks. The Road Commissioner hired Josh Cates to take care of the beavers on Silvers Mills Rd. Two beavers have been trapped, Josh believe the problem has been taken care of. Herricks looked at the two culverts on Anderson Rd. Someone has been messing with the Manhanock Dam again. There was a request to fill the ATV trail on McPhetres Rd, as the paving from last year has left a drop off. Boat Landing Rd needs to be graded; Herricks can't do it for two weeks, the Road Commissioner will reach out to a couple other people to see if they can do it any sooner.

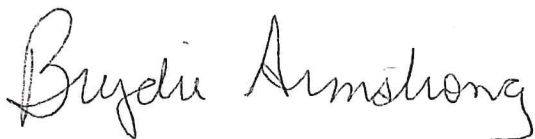
Item 10. Correspondence: The Town Manager received a letter from CMP regarding a permit for a pole on the corner of Flanders Hill and Lanes Corner Rd.

Item 11. Request for Additional Agenda Items: None

Item 12. Selectmen Concerns: The Select Board will be adding an addendum to the Select Board Message in the Town Report. The addendum is to address the letter sent from the Historical Society in reference to the Sangerville Town Hall.

Adjourn. Chairman Wark made a motion to adjourn at 5:30 pm, Selectman Cabot 2nd. All in favor.

Respectfully submitted,



Town Manager

THE NEXT MEETING IS September 1, 2021 (Agenda subject to change without notice)

